

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB

A regular meeting of the Board of Trustees of the Community College District of the County of Macomb was held Tuesday, February 18, 2014 at 7:30 p.m., in Lecture Hall B of the Professional Development Center, University Center, Center Campus, 44575 Garfield, Clinton Township, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 7:58 p.m. Trustee Bonkowski was appointed Acting Secretary.

2.0 ROLL CALL

Present: James F. Kelly, Chairperson
Christine Bonkowski, Vice Chairperson
Roseanne DiMaria, Treasurer
Frank Cusumano, Trustee
Joseph DeSantis, Trustee
Nancy Falcone, Trustee

Absent: Connie Bolanowski, Secretary (excused)

Also present: James Jacobs, President
Patricia Martz, Secretary to the President
Hunter L. Wendt, General Counsel

3.0 APPROVAL OF AGENDA

MOTION by Falcone, supported by DiMaria, to approve the agenda as presented.

DISCUSSION: Trustee Cusumano suggested that his two proposals, agenda items 5.2 and 5.3, which were tabled on October 15, 2013, are not on the agenda and must be added by motion.

Chairperson Kelly stated that it would be his initial ruling that these two items are in proper order on the agenda, however, Trustee Cusumano is requesting a motion to place agenda items 5.2 and 5.3 back on the agenda.

Motion by Cusumano, supported by DeSantis, to place the two proposals on the agenda as items 5.1 and 5.2.

ROLL CALL VOTE:

Ayes: Cusumano, DeSantis, Kelly

Nays: DiMaria, Falcone, Bonkowski

Absent: Bolanowski

Motion failed.

Mr. Wendt clarified that Trustee Cusumano has in effect requested that these items be removed from the agenda and then re-added to the agenda because he has made the claim they are not properly on the agenda. Mr. Wendt further explained that Robert's Rules of Order allows for the continuation of an agenda item during an adjournment and that the cancellation of the January meeting would have the same effect in his opinion, and, therefore, Mr. Wendt asked Chairperson Kelly to adopt the opinion that these agenda items are properly before the Board as placed under 5.2 and 5.3.

Chairperson Kelly adopted Mr. Wendt's opinion and ruled that 5.2 and 5.3 as stated will remain on the agenda.

ALL IN FAVOR:

Ayes: Bonkowski, DiMaria, Falcone, Kelly

Nays: Cusumano

Abstention: DeSantis

Absent: Bolanowski

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, December 17, 2013

4.2 Executive Session, December 17, 2013

4.3 Regular Meeting, December 17, 2013

MOTION by Cusumano, supported by DiMaria, to approve the minutes of the December 17, 2013 Information Session, Executive Session, and Regular Meeting, as read.

ALL IN FAVOR:

Ayes: Cusumano, DiMaria, Bonkowski, DeSantis, Falcone, Kelly

Nays: None

Absent: Bolanowski

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Reports by Board Members

Trustee Cusumano stated that consistent with Robert's Rules of Order, he was trying to determine exactly what a motion to lay on the table entails and claimed that the motion should be to postpone.

Chairperson Kelly responded that Trustee Cusumano's comments have been duly noted.

5.2 College Provision of Caps and Gowns (previously tabled October 15, 2013)

MOTION by Cusumano, supported by DeSantis, for the college to provide caps and gowns to the students.

DISCUSSION: Trustee Cusumano stated that it is his opinion that providing caps and gowns to the students is a symbolic gesture and is an insignificant amount of money. He further stated that he believes this would be a good opportunity to promote the college and its overall position in the community and a chance for the college to be looked upon more favorably by the families of the graduates who participate in this event.

ROLL CALL VOTE:

Ayes: Cusumano, DeSantis

Nays: DiMaria, Falcone, Bonkowski, Kelly

Absent: Bolanowski

Motion failed.

5.3 Posting Board Material (previously tabled October 15, 2013)

MOTION by Cusumano, supported by DeSantis, to adopt his proposal that a copy of all Macomb Community College public meeting agendas with all non-confidential attachments be placed on the Macomb Community College website for viewing by the public at the same time that the regular distribution of board packets are made available to others, and that the agenda and non-confidential materials posted on the website shall not be less than those provided to the collective bargaining unit presidents under the collective bargaining agreement provisions.

ROLL CALL VOTE:

Ayes: Cusumano, DeSantis

Nays: DiMaria, Falcone, Bonkowski, Kelly

Absent: Bolanowski

Motion failed.

6.0 PRESIDENT'S REPORTS

6.1 Reports by the President

None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – December 31, 2013

7.2 Investment Report – January 31, 2014

7.3 Investment Report – December 29, 2013

7.4 Investment Report – February 2, 2014

MOTION by DiMaria, supported by Bonkowski, to receive and file the financial statements for the six months ended December 31, 2013 and the seven months ended January 31, 2014; and the investment reports of securities held as of December 29, 2013 and February 2, 2014.

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

MOTION by Falcone, supported by DiMaria, to approve the appointments of William Gambill, Associate Director of Michigan Coalition for Advanced Manufacturing TAACCCT Grant, effective March 3, 2014; and Linda Chase, Director of Michigan Coalition for Advanced Manufacturing TAACCCT Grant, effective March 3, 2014.

ROLL CALL VOTE:

Ayes: Falcone, DiMaria, DeSantis, Cusumano, Bonkowski, Kelly

Nays: None

Absent: Bolanowski

Motion carried.

8.0 PERSONNEL REPORTS (Continued)

8.2 Professional Leave of Absence for 2014-2015

MOTION by Falcone, supported by DiMaria, to grant the professional leave of absence during the 2014-2015 academic year to Mary Kickham-Samy, faculty librarian, to work as a librarian at the American University of Cairo, Egypt.

ROLL CALL VOTE:

Ayes: Falcone, DiMaria, DeSantis, Cusumano, Bonkowski, Kelly

Nays: None

Absent: Bolanowski

Motion carried.

9.0 AUDIENCE PARTICIPATION

None

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

None

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

- Executive Summary – December 31, 2013
- Executive Summary – January 31, 2014

MOTION by Falcone, supported by DiMaria, to accept the donations as presented and acknowledged by the Administration.

Motion carried.

11.2 Change Orders

None

11.3 Authorization for Purchases

None

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

MOTION by Bonkowski, supported by DiMaria, to adjourn the meeting.

Motion carried.

The meeting adjourned at 8:23 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Acting Secretary